

North Summit Fire District
Minutes of the regular meeting of the Board of Commissioners
Held on Thursday, March 12, 2015 7pm
Coalville Fire Station
86 E. Center Street
Coalville, UT 84017

Roll call: Commissioners Gale Pace, Dick Butler, Marcy Hansen. (Melvin Richins and Arlin Judd excused.)
Assistant Chief Jody Robinson. Mark Robertson, Marc Giaunque

Review and approve minutes from February meeting - Motion to approve notes by Dick Butler, 2nd by Marcy Hansen, motion passes.

Operations - Jody Robinson stated there were quite a few medical calls last month. He stated that a week before there was a structure fire with a minor injury to a firefighter. Marcy Hasnen asked if the department could get vaccinations for tetanus and hepatitis. She stated the County would work with them. Jody Robinson said he would get information from firefighters would work to set up a clinic. Gale Pace asked about the status of a 300 gallon tank, hose reel and a tool box from Park City Fire. Jody Robinson said the tank is said it's in Coalville and will be placed on the ambulance chassis when that chassis arrives. He also said the backup brush truck for Coalville, Brush 21 bravo, then their next job is to tear into the pump for Brush 21.

Financial - Mark Robertson. Mark stated the Ice rescue suits are here now and that brush gear has been issued. He stated the new turnouts were purchased for 2nd day response, because they're lighter and cooler. Motion to approve expenses made by Marcy Hansen, 2nd by Dick Butler. Motion passed.

Other business - Marcy Hansen asked about the dry winter. Chief Robinson stated it was a concern. Gale Pace stated a secondary water system will dry things on the surface out. He said it should go on line in May. The board also discussed the brewery in Wanship which is operational and they briefly discussed upcoming construction on I80 through Silvercreek Canyon.

A motion to adjourn was made by Dick Butler, 2nd Marcy Hansen. Motion passed.